

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42250

FILED
Mar 23, 2005
Secretary of State

Entity Name: OPUS BOARDS, INC.

Current Principal Place of Business:

2210 S ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

2210 S ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Mailing Address:

2210 S ATLANTIC AVENUE
COCOA BEACH, FL 329312235 US

FEI Number: 65-0087371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDIN, GLENN T.
335 S. PLUMOSA STREET.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KNIGHT, KEVIN ESQ.
332 NORTH MAGNOLIA AVENUE
ORLANDO, FL 328020087 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN KNIGHT

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUGHER, ROBERT A.,
Address: 2210 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: BAUGHER, LAURA
Address: 2210 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: ST () Delete
Name: KNIGHT, DEBORAH
Address: 2210 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUGHER, ROBERT A.,
Address: 2210 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 329312235 US

Title: VP (X) Change () Addition
Name: BAUGHER, LAURA
Address: 2210 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: ST (X) Change () Addition
Name: KNIGHT, DEBORAH
Address: 2210 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. BAUGHER

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date